

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of _____, 2006:

Present

Vote

Walter C. Zarembo, Chair
Kenneth L. Bowman, Vice Chair
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO APPROPRIATE \$550,000 FROM FUND 26-STORMWATER CAPITAL FUND AND APPROVE THE PROCUREMENT OF THE SERVICES OF J. SANDERS CONSTRUCTION CO. FOR THE CONSTRUCTION OF THE MOORES CREEK DRAINAGE IMPROVEMENT PROJECT, PHASE I

WHEREAS, it is the policy of the Board of Supervisors that all procurement of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, it involves the expenditure of \$30,000 or more, and that the applicable laws, ordinances and regulation have been complied with; and

WHEREAS, to fully fund the Moores Creek Drainage Improvement Project Phase I, an additional appropriation of \$550,000 from Fund 26-Stormwater Capital Fund, is required by the Board;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____ 2006, that additional funding totaling \$550,000 be, and is hereby, appropriated in Fund 26-Stormwater Capital Fund for the Moores Creek Drainage Improvement Project, Phase I.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to conclude the procurement arrangements for the construction of the

Moore's Creek drainage improvement project, Phase 1, with J. Sanders Construction Company at a cost of \$1,388,700.